



MINUTES

Park Board Meeting
Wednesday, February 8, 2006
7:00 P.M.

Members Present: Mike Sawa, Marya Jo Butler, Dick Dietrich, Tom Bridges

Also Present: Assistant Attorney Raynel Berry, Tim Schrader, Chip Orner, Jeff Madsen, Thane Morgan, Kyle Miller and Craig Flandermeyer of Schmidt Associates, Diane Kobylinski and Jon Stopes

Sawa called the Wednesday, February 8, 2006 Park Board meeting to order.

I. **Adoption of the Minutes**

Motion was made by Butler, seconded by Dietrich to approve and adopt the January 11, 2006 Regular Park Board Minutes as presented. Passed unanimously, 4-0.

Motion was made by Butler, seconded by Dietrich to approve and adopt the January 25, 2006 Special Park Board Minutes as presented. Passed unanimously, 4-0.

II. **Special Presentations – Recognitions and Requests**

Diane Kobylinski and Jon Stopes Request to use the Amphitheater

Kobylinski and Stopes requested permission to use the Amphitheater for a Greenwoodstock II concert until 9:00 p.m. There was discussion about the switch to Daylight Savings Time as justification for allowing amphitheater events to run until 9:00 p.m. Motion was made by Butler, seconded by Dietrich to change the cut-off time from 8:00 p.m. to 9:00 p.m. for all amphitheater events. Passed unanimously, 4-0.

Kobylinski was directed by the Board to follow-up with the Greenwood Parks & Recreation Administration staff to complete the amphitheater rental application, pay the rental fee and provide proof of insurance as reviewed and approved by the City Attorney's office.

Kyle Miller and Craig Flandermeyer of Schmidt Associates Presentation

Miller and Flandermeyer of Schmidt Associates gave a powerpoint presentation on the process and costs of their services for doing a site Master Plan for the Bright Farm Property park. They talked about their company's background and experience in design projects, including park, greenways and athletic field designs. Motion was made by Dietrich, seconded by Butler to instruct the Board attorney to enter into contract negotiations with Schmidt for the Bright Farm Property Master Plan. Motion passed, 4-0.

III. **Old Business**

University Park Update
Progress Report – Dog Park

Berry gave an update on the progress and the number of passes already sold at the Dog Park in University Park.

Spring Project

Berry gave an update on the list of spring projects for CP Morgan to complete by spring.

Bright Farm Property Update

Berry informed the Board the Bright farm property is not currently within the city limits of Greenwood. She asked for the Board's direction on initiating annexation of the property. Motion was made by Dietrich, seconded by Butler to direct the Board attorney to contact Planning Director Ed Ferguson and request that he prepare a petition for the Plan Commission to initiate annexation of the Bright Farm property as practicable for the schedule for annexation petitions. Passed unanimously, 4-0.

Greenwood Greenways Update

Thane Morgan reviewed highlights from the January 26, 2006 TAB minutes (see attached). Morgan gave an update on the newly elected officers for TAB. Morgan was elected to replace Don Cummings as the new Chairperson and Ron Welsh is new Vice Chairperson. He gave an update on our progress with the trails system. There was discussion about funding for bridges and sidewalks on the trails. Donations have enabled the authorization of a \$1,600 grant to the City of Greenwood toward the purchase of a small pedestrian bridge connecting Whetzel Trail on Worthsville Road. TAB asked for the Board's input on setting goals for 2006 and updating the existing trails master plan. Dietrich will followup with TAB on the Board's input before TAB's next meeting.

Needs Assessment Survey

Leisure Vision – Ron Vine

Berry gave an update on the Needs Assessment Survey. She recalled at the last meeting the Board had decided they wanted to target areas for the surveys to be sent. Therefore, we will need to amend the contract with Leisure Vision. Berry reviewed the amendments. Motion was made by Dietrich seconded by Bridges to approve the contract amendment for Leisure Vision to increase its scope of services to include geocoding to five council districts of the surveys and guarantee an additional 100 surveys completed, with these additional services increasing the contract price a total of \$3,700.00. Passed unanimously, 4-0.

Old Business From the Floor

There was no old business from the floor.

Old Business From The Board

There was no old business from the Board.

IV. New Business

2005 Annual Report:

The Greenwood Parks & Recreation 2005 Annual Report was distributed to the Park Board for their review. The Board will review the report and submit any changes to the Administration Office in approximately one week.

Community Center Report: Madsen had submitted the Community Center Attendance and Membership report to the Board prior to the meeting. (see attached) He informed the Board the County Clerk has requested we open the Community Center as a public facility for voting. All agreed this request was acceptable.

Park Report: Schrader had submitted the Park Report to the Board prior to the meeting. (see attached) He pointed out that the Community Center staff has done an excellent job with the opening of the Dog Park.

Recreation Report: Orner had previously submitted the Recreation Report to the Board prior to the meeting. (see attached) He reviewed upcoming and current events. Our new 2006 Fun Guide is out now and banners promoting our fitness programs are hanging throughout the city. Sawa instructed Orner to make an effort to look into mailing the Fun Guide to residences.

Financial Report: The January 2006 Financial Reports were distributed. (see attached)

New Business From The Floor:

Orner reported that the City of Greenwood Parks and Recreation Department received the IPRA Outstanding Park Development Award for University Park at an Awards Luncheon on January 18, 2006.

New Business From The Board

Dietrich expressed his concerns about the need to repair the Community Center roof. Motion was made by Dietrich, seconded by Butler to direct the Executive Director to initiate the preparation of bid packages for needed repairs to the Community Center roof and HVAC systems immediately. Passed unanimously, 4-0.

V. Attorney Report

Berry stated she had nothing to report.

VI. Good of the Order

VII. Signing of the Claim Sheet

Motion was made by Dietrich, seconded by Butler to approve signing of the claim sheets and to adjourn the meeting. Motion passed unanimously, 4-0.

Sawa adjourned the meeting.

President

Secretary

Recording Secretary